



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 20, 2015

Pledge of Allegiance

1. ENGINEER

Resolution No. 730-15

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Strawser Paving Company, Inc. for the Chatterton Road at Fontaine Road and Reynard Road improvement project (an increase of \$13,764.15). (Engineer) (\$766,238)

Resolution No. 731-15

Carpenter Marty Transportation, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Morse Road at Kitzmiller Road improvement project, Franklin County, Ohio (Engineer) (\$90,281)

PUBLIC HEARING

For establishing, altering and widening of Sunbury Road and Agler Road.

Resolution No. 622-15 - Tabled on August 25, 2015

Final hearing for establishing, altering and widening of Sunbury Road and Agler Road, City of Columbus, Mifflin Township, Franklin County, Ohio. (Engineer)

Resolution No. 732-15

Plans approved for the rehabilitation of the structure on Kunz Road over Hellbranch Run, Prairie Township, Franklin County, Ohio (Engineer)

Resolution No. 763-15

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Columbus. (Engineer) (\$2,200,000)

Resolution No. 764-15

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Columbus. (Engineer) (\$800,000)

PUBLIC HEARING

For petition to vacate a portion of an unimproved portion of Woods Street.

Resolution No. 733-15

Prayer of petition to vacate a portion of an unimproved portion of Woods St. located in Hamilton Township, Franklin County, Ohio, granted. (Engineer)

Resolution No. 734-15

Petition filed for vacation of an unimproved 17 wide alley, Sharon Township, Franklin County, Ohio, (Engineer)

2. AUDITOR

Resolution No. 765-15

Resolution approving 3rd contract extensions for mediation services. (Auditor) (\$360,000)

3. JOB AND FAMILY SERVICES

Resolution No. 746-15 - Tabled on October 13, 2015

Resolution authorizing a lease agreement for Job and Family Services West Opportunity Center (Job and Family Services) (\$2,139,750)

Resolution No. 766-15

Resolution approving a contract with Action for Children for mandatory training classes and Step Up to Quality technical assistance cohorts for Type B family child care providers (Job and Family Services) (\$280,281.34)

Resolution No. 767-15

Resolution approving a subaward agreement with the Columbus Urban League for workforce services for a Mens workplace suiting program (Job and Family Services) (\$25,000)

Resolution No. 768-15

Resolution approving a subaward agreement with the United Way of Central Ohio for kindergarten readiness services (Job and Family Services) (\$350,000)

Resolution No. 769-15

Resolution approving a subaward agreement with Big Brothers Big Sisters of Central Ohio, Inc. for the Youth Mentoring Program (Job and Family Services) (\$200,000)

Resolution No. 770-15

Resolution approving a subaward agreement with the Homeless Families Foundation for kindergarten readiness services (Job and Family Services) (\$259,998.38)

Resolution No. 771-15

Resolution approving a subaward agreement with the Columbus Urban League for workforce services for unemployed and underemployed ex-offenders (Job and Family Services) (\$245,000)

Resolution No. 772-15

Resolution approving a subaward amendment with Action for Children for services that promote and increase access to quality early learning programs, an increase of \$59,618.20 (Job and Family Services) (\$255,295)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 773-15

Review of Petition to Annex 99.2 +/- acres from Blendon Township to the Village of Minerva Park Case #ANX-EXP2-29-15 (Economic Development and Planning)

Resolution No. 774-15

Review of Petition to Annex 22.0 +/- acres from Prairie Township to the City of Columbus Case #ANX-EXP2-30-15 (Economic Development and Planning)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 775-15

Resolution authorizing receipt of an FY 2015 Justice and Mental Health Collaboration Program grant from the Bureau of Justice Assistance to support behavioral health treatment within the Franklin County jail. (Homeland Security and Justice Programs)

6. HUMAN RESOURCES

Resolution No. 776-15

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 777-15

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$1,260,098.95)

8. BOARD OF COMMISSIONERS

Resolution No. 778-15

Resolution authorizing an Agreement with Jacqueline Moore & Associates Inc to assist with the request for proposals for medical services in the correctional facilities, in an amount not to exceed \$5,000 (Board of Commissioners)

Resolution No. 779-15

Resolution appointing Terrance Williams to the Columbus Regional Airport Authority Board of Trustees (Amended) (Board of Commissioners)